

**Dodge County, State of Wisconsin
Information Technology
Tuesday, November 12 2013**

Minutes of the Tuesday, November 12, 2013 Information Technology meeting held in the Dodge County Administration Building, in Room 224, 2nd floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 7:45 AM.

Members Present: Duchac, Bobholz, Houchin, Maly

Members Excused: Schwartz

Also Present: Ruth M. Otto, Director of Information Technology, Jim Mielke, County Administrator

Meeting called to order at 7:47 AM by Chair Duchac

Committee Chair Duchac acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

Committee Chair Duchac confirms compliance with open meetings law following brief posting report by IT Manager.

Motion by Maly, seconded by Houchin, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public Comments.

No Committee Member reports.

Motion by Bobholz, seconded by Houchin, to approve minutes from Wednesday, October 16, 2013 of the Information Technology Committee meeting with the adjustment to the following:

Under IT Director's report, 3rd bullet

"New World – the systems **went** live on September 24th.

Motion carried with Maly abstained.

Under the IT Director's report the following were summarized and reviewed:

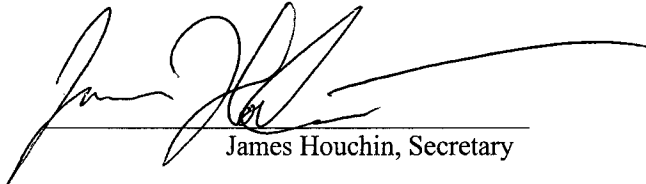
- Discussed the condition of the existing Exchange Server on the SAN and the more immediate need to set up a new server and remove it from the SAN.
- The core is complete short of firmware updates that will accommodate the DOJ requirements for encryption. The firmware is expected sometime in December.
- New World has some incomplete items. TraCS interface is now being installed, and the VINE computer interface is close to completion.
- JDE/Vertex upgrade is complete.
- 2014 projects on the horizon include Dragon, wireless updates, further rollout of HyperV and Kronos upgrade.

Consideration for IT Purchases and Procurement of Services:

- 1) Recommended by Ruth M. Otto to purchase hardware for the Exchange Server in the amount of \$43,200. Consulting costs for full implementation is \$10,000. Both items are not budgeted but intend to take consulting costs from the remaining dollars from BU 1813.5249. Motion made by Maly, seconded by Bobholz. Motion carried.

Suggested next committee meeting date: Wednesday, December 18, 2013 at 6:00 PM in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Motion made by Bobholz, seconded by Houchin to adjourn the meeting. Meeting adjourned by Chair Jeff Duchac at 7:22 PM. Motion carried.


James Houchin, Secretary
Date